STATE OF CONNECTICUT BOARD OF EXAMINERS FOR NURSING

Department of Public Health

Petition No. 990609-010-046

VS.

Valerie Minicucci, RN Lic. No. E60568

MEMORANDUM OF DECISION

Respondent.

Procedural Background

The Board of Examiners for Nursing (hereinafter "the Board") was presented by the Department of Public Health (hereinafter "the Department") with a Statement of Charges and Motion for Summary Suspension dated July 8, 1999. Dept. Exh. 2. The Statement of Charges alleged violations of certain provisions of Chapter 378 of the General Statutes of Connecticut by Valerie Minicucci (hereinafter "respondent") which would subject respondent's Registered Nurse license to disciplinary action pursuant to the General Statutes of Connecticut.

Based on the allegations in the Statement of Charges and accompanying affidavits and reports, the Board found that the continued nursing practice of respondent presented a clear and immediate danger to public health and safety. On July 21, 1999, the Board ordered, pursuant to its authority under §4-182(c) and §19a-17(c) of the General Statutes of Connecticut, that the Registered Nurse license of respondent be summarily suspended pending a final determination by the Board of the allegations contained in the Statement of Charges. Dept. Exh. 2.

The Board issued a Notice of Hearing dated July 21, 1999, scheduling a hearing for August 3, 1999. Dept. Exh. 2.

Respondent was provided notice of the hearing and charges against her. Department Exhibit 2 indicates that the Notice of Hearing and Statement of Charges were sent by certified mail to respondent and respondent's attorney.

Respondent made a Motion for a Continuance of Hearing dated July 27, 1999. The Board granted the continuance and scheduled a hearing for January 19, 2000.

The hearing took place on January 19, 2000, in Room 2-A, Legislative Office Building, Capitol Avenue, Hartford, Connecticut. Respondent was present during the hearing and was represented by counsel. Transcript, January 19, 2000, January 19, 2000, p. 2.

At the hearing, the Department made a Motion to Deem Allegations Admitted which the Board denied. Transcript, January 19, 2000,, January 19, 2000,p. 8. The Department also moved to amend the

of Charges. Transcript, January 19, 2000, January 19, 2000, p. 7. The Board granted the Department's

to Amend, and respondent orally answered the Amended Statement of Charges. Transcript, January 19, 2000,

January 19, 2000pp. 9, 10, 11.

Each member of the Board involved in this decision attests that he/she was present at the hearing or has reviewed the record, and that this decision is based entirely on the record, the law, and the Board's specialized professional knowledge in evaluating the evidence.

Findings of Fact

Based on the testimony given and the exhibits offered into evidence, the Board makes the following Findings of Fact:

- 1. Respondent was the holder of Registered Nurse License Number E60568 at all times referenced in the Statement of Charges. Dept. Exh. 2-B; Transcript, January 19, 2000, p. 9.
- 2. On or about December 1998 through March 1999, while working as a registered nurse at Milford Hospital, respondent:
 - a. diverted for her own personal use, the controlled substances demerol and/or morphine. Dept. Exh. 1; Transcript, January 19, 2000, p. 9.
 - b. failed to completely, properly and/or accurately document medical records or hospital records. Dept. Exh. 1; Transcript, January 19, 2000, p. 9.
 - c. falsified one or more Controlled Substance Abuse Receipt Records. Dept. Exh. 1; Transcript, January 19, 2000, p. 9.
- 3. On or about December 1998 through March 1999, respondent abused or utilized to excess demerol and/or morphine. Dept. Exh. 1; Transcript, January 19, 2000, p. 9.
- 4. Respondent's abuse of demerol and/or morphine does, and/or may, affect her practice as a registered nurse. Dept. Exh. 1.
- 5. On or about June 1999, while working as a registered nurse at Highview Nursing Center, respondent:
 - a. diverted morphine and/or demerol medication. Dept. Exhs. 1, 3; Transcript, January 19, 2000, p. 10.
 - b. failed to completely, properly, and/or accurately document medical or hospital records. Dept. Exh. 1; Transcript, January 19, 2000, p. 10.
 - c. falsified one or more Controlled Substance Receipt Records. Dept. Exh. 1; Transcript, January 19, 2000, p. 10.

- 6. In or about June 1999, respondent abused and/or utilized to excess, the controlled substances, demerol. Respondent denied the use or abuse of morphine. Dept. Exh. 1; Transcript, January 19, 2000, p. 10.
- 7. Respondent's abuse of demerol and/or morphine does, and/or may, affect her practice as a registered nurse. Dept. Exh. 1.

Conclusions of Law and Discussion

In consideration of the above Findings of Fact, the following conclusions are rendered:

Valerie Minicucci held a valid Registered Nurse license in the State of Connecticut at all times referenced in the Statement of Charges.

The Notice of Hearing and Statement of Charges provided sufficient legal notice as mandated by the General Statutes of Connecticut §4-177(a) and (b), and §4-182(c). The hearing was held in accordance with Chapters 54 and 368a of the General Statutes of Connecticut as well as §19a-9-1 through §19a-9-29 of the Regulations of Connecticut State Agencies.

The Notice of Hearing, Statement of Charges, and the hearing process provided respondent with the opportunity to demonstrate compliance with all lawful requirements for the retention of her license as required by the General Statutes of Connecticut §4-182(c).

The Department bears the burden of proof by a preponderance of the evidence in this matter.

PARAGRAPH 3 of the First Amended Statement of Charges alleges that between approximately December 1998 and March 1999, while working as a registered nurse at Milford Hospital, respondent:

- a. diverted demerol and/or morphine from patient stock for her own personal use;
- b. falsified controlled substance receipt records;
- c. failed to properly and accurately document medical and/or hospital records;

PARAGRAPH 4 of the First Amended Statement of Charges alleges that respondent abused or utilized to excess demerol and/or morphine during the time period of December 1998 through March 1999.

PARAGRAPHS 5 and 10 of the First Amended Statement of Charges alleges that respondent 's abuse of demerol and/or morphine does, and/or may, affect her practice as a registered nurse.

PARAGRAPH 8 of the First Amended Statement of Charges alleges that on or about June 1999, while working as a registered nurse at Highview Nursing Center, respondent:

- a. diverted demerol and/or morphine from patient stock for her own personal use;
- b. falsified controlled substance receipt records;
- c. failed to properly and accurately document medical and/or hospital records;

PARAGRAPH 9 of the First Amended Statement of Charges alleges that respondent abused or utilized to excess morphine and/or demerol in or about June of 1999.

Respondent admits these charges, but denies the use of morphine as alleged in paragraph 9 of the Amended Statement of Charges. Transcript, January 19, 2000, pp. 10, 11.

The General Statutes of Connecticut §20-99 provides in relevant part:

(a) The Board of Examiners for Nursing shall have jurisdiction to hear all charges of conduct which fails to conform to the accepted standards of the nursing profession brought against persons licensed to practice nursing. After holding a hearing . . . said board, if it finds such person to be guilty, may revoke or suspend his or her license or take any of the actions set forth in section 19a-17 . . . (b) Conduct which fails to conform to the accepted standards of the nursing profession includes, but is not limited to, the following: . . . (2) illegal conduct, incompetence or negligence in performing usual nursing functions . . . (5) abuse or excessive use of drugs, including alcohol, narcotics or chemicals(6) fraud or material deception in the course of professional services or activities

Based on its findings, the Board concludes that respondent's conduct as alleged in Paragraphs 3, 4, 5, 8, 9, and 10 of the First Amended Statement of Charges is proven by a preponderance of the evidence presented. The Board further concludes that said conduct constitutes violations of the General Statutes of Connecticut §§20-99(b)(2)(5) and (6). Therefore, respondent's registered nurse license is subject to disciplinary action pursuant to §19a-17 of the General Statutes of Connecticut.

In determining appropriate sanctions in this matter the Board may consider, in addition to the charges upon which there is a finding of guilt, any evidence presented during the hearing which is relevant to respondent's ability to practice nursing in accordance with the accepted standards of the nursing profession.

Order

Pursuant to its authority under §19a-17 and §20-99 of the General Statutes of Connecticut, the Board of Examiners for Nursing hereby orders the following:

- 1. That the Summary Suspension of respondent's registered nurse license, No. E60568, ordered on July 21, 1999, is vacated on the effective date of this Memorandum of Decision.
- 3. For Paragraphs 3, 4, 5, 8, 9 and 10 of the First Amended Statement of Charges, respondent's registered nurse license, No. E60568, is placed on probation for a period of four (4) years.

- 3. If any of the following conditions of probation are not met, respondent's registered nurse license may be subject to disciplinary action pursuant to §19a-17 of the General Statutes of Connecticut.
 - A. During the period of probation the Board shall pre-approve respondent's employment or change of employment within the nursing profession.
 - B. Respondent shall provide a copy of this Memorandum of Decision to any and all employers if employed as a nurse during the probationary period. The Board shall be notified in writing by any employer(s), within thirty (30) days of the commencement of employment, as to receipt of a copy of this Memorandum of Decision.
 - C. Respondent shall not administer, count or have access to controlled substances, or have responsibility for such activities in the course of nursing duties during the first year of working as a nurse during the probationary period.
 - D. If employed as a nurse, respondent shall cause monthly employer reports to be submitted to the Board by her immediate supervisor during the entire probationary period.
 - E. The employer reports cited in Paragraph D above shall include documentation of respondent's ability to safely and competently practice nursing. Employer reports shall be submitted directly to the Board at the address cited in Paragraph Q below.
 - F. Should respondent's employment as a nurse be involuntarily terminated, respondent and/or her employer shall notify the Board, within seventy-two (72) hours, of such termination.
 - G. If respondent pursues further training in any subject area that is regulated by the Department, respondent shall provide a copy of this Memorandum of Decision to the educational institution or, if not an institution, to respondent's instructor. Such institution or instructor shall notify the Department in writing as to receipt of a copy of this Memorandum of Decision within fifteen (15) days of receipt. Said notification shall be submitted directly to the Department at the address cited in Paragraph Q below.
 - H. At her expense, respondent shall engage in therapy and counseling for chemical dependency with a Connecticut licensed or certified therapist, approved by the Board and the Department, during the entire period of probation.
 - I. Respondent shall provide a copy of this Memorandum of Decision to her therapist. The Board shall be notified in writing by her therapist, within thirty (30) days of the effective date of this Decision, as to receipt of a copy of this Memorandum of Decision.
 - J. Respondent shall cause monthly evaluation reports to be submitted to the Board by her therapist during the entire probationary period.

- K. The therapist reports cited in Paragraph I above shall include documentation of dates of treatment, and an evaluation of respondent's progress, including alcohol and drug free status, and ability to safely and competently practice nursing. Therapist reports shall be submitted directly to the Board at the address cited in Paragraph Q below.
- L. At her expense, respondent shall be responsible for submitting to observed random chain of custody urine and/or blood screens for alcohol and drugs for the entire probationary period, at a testing facility approved by the Board, after consultation with the Department, as ordered by her therapist, and/or personal physician, and/or employer. Alcohol/drug screening may also be ordered by the Board of Examiners for Nursing to ensure compliance with this Order. Random alcohol/drug screens shall be legally defensible in that specimen donor and chain of custody can be identified throughout the screening process. Respondent shall be responsible for immediately notifying the laboratory, her therapist and/or personal physician and the Board of Examiners for Nursing of any drug(s) she is taking.
 - (1) There must be at least four (4) such random alcohol/drug screens monthly during the first and second years of the probationary period and two (2) such random alcohol/drug screens monthly during the third and fourth years of the probationary period.
 - Random alcohol/drug screens shall be negative for the presence of alcohol and drugs. All positive results shall be confirmed by the Gas Chromatograph Mass Spectrometer (GC/MS) testing method. Chain of custody documentation must accompany all laboratory reports and/or the laboratory reports must indicate that chain of custody procedures have been followed.
 - (3) Random alcohol/drug screens must include testing for the following substances:

Amphetamines Methadone
Barbiturates Methaqualone

Benzodiazepines Opiates (Metabolites)
Cannabinoids (THC Metabolites) Phencyclidine (PCP)

Cocaine Propoxyphene Meperidine (Demerol) Ethanol (alcohol)

(4) Laboratory reports of random alcohol and drug screens shall be submitted directly to the Board and the Department, at the address cited in Paragraph Q below, by respondent's therapist, personal physician or the testing laboratory.

- M. Respondent shall not obtain for personal use and/or use alcohol or any drug that has not been prescribed for her, for a legitimate purpose, by a licensed health care practitioner authorized to prescribe medications. Respondent shall not abuse and/or excessively use any drugs that are prescribed for a legitimate medical purpose.
- N. Respondent is hereby advised that the ingestion of poppy seeds may produce a positive drug screen result indicating the presence of opiates/morphine. For that reason, any food substance containing poppy seeds should be avoided during the probationary period. In the event that a drug/alcohol screen is positive for opiates/morphine, the ingestion of poppy seeds shall not constitute a defense to such positive screen
- O. The Connecticut Board of Examiners for Nursing must be informed in writing prior to any change of employment.
- P. The Connecticut Board of Examiners for Nursing must be informed in writing prior to any change of address.
- Q. All correspondence and reports are to be addressed to:

Bonnie Pinkerton, RN, Nurse Consultant
Department of Public Health
Division of Health Systems Regulation
Board of Examiners For Nursing
410 Capitol Avenue, MS #12HSR
P. O. Box 340308
Hartford CT 06134-0308

4. Any deviation from the terms of probation, without prior written approval by the Board of Examiners for Nursing, shall constitute a violation of probation, which will be cause for an immediate hearing on charges of violating this Order. Any finding that respondent has violated this Order will subject respondent to sanctions under §19a-17(a) and (c) of the General Statutes of Connecticut, including but not limited to, the revocation of her license. Any extension of time or grace period for reporting granted by the Board of Examiners for Nursing shall not be a waiver or preclude the Board's right to take subsequent action. The Board of Examiners for Nursing shall not be required to grant future extensions of time or grace periods. Notice of revocation or other disciplinary action shall be sent to respondent's address of record (most current address reported to the Licensure and Registration Section of the Division of Health Systems Regulation of the Department of Public Health or the Board of Examiners for Nursing).

5. This Memorandum of Decision becomes effective, and the four (4) year probation of respondent's registered nurse license shall commence, on June 15, 2000.

The Board of Examiners for Nursing hereby informs respondent, Valerie Minicucci, and the Department of Public Health of the State of Connecticut of this decision.

Dated at Hartford, Connecticut this 7th day of June, 2000.

BOARD OF EXAMINERS FOR NURSING

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